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Executive Board
Summer organizational session

FOR INFORMATION

REPORT ON THE ORGANIZATIONAL SESSION OF THE EXECUTIVE BOARD FOR THE ELECTION OF OFFICERS FOR THE PERIOD 1 AUGUST 1991-31 JULY 1992

1. The Executive Board of UNICEF, with its composition as at 1 August 1991, held its 12th meeting at United Nations Headquarters on 5 June 1991, under the chairmanship of Ms. Lisbet Palme (Sweden), for the purpose of electing officers for the period 1 August 1991-31 July 1992. The documentation for the session consisted of the provisional agenda (E/ICEF/1991/L.17) and an information note on the organizational session of the Executive Board (E/ICEF/1991/L.18 and Add.1). A list of representatives and observers attending the session is given in document E/ICEF/1991/CRP.55.

Election of the Chairman of the Executive Board

2. H.E. Miss Mira Seth (India) was elected Chairman of the Executive Board.

Election of the Vice-Chairmen of the Executive Board

3. The following Vice-Chairmen were elected:

First Vice-Chairman: H.E. Mr. Bent Haakonsen (Denmark)

Second Vice-Chairman: Dr. Vaclev Vacek (Czechoslovakia)

Third Vice-Chairman: Miss Maymouna Diop (Senegal)

Fourth Vice-Chairman: H.E. Dr. Roberto Mayorga-Cortés (Nicaragua)

Election of the Chairman and Vice-Chairman of the Programme Committee

4. Mr. Frederick Ward (Canada) was elected Chairman of the Programme Committee and Miss Chipo Zindoga (Zimbabwe) Vice-Chairman of the Committee.

Election of the Chairman and Vice-Chairman of the Committee on Administration and Finance

5. Mrs. Judith Springer (Barbados) was elected Chairman of the Committee on Administration and Finance and Mr. Hiroharu Koike (Japan) Vice-Chairman of the Committee.

Election of UNICEF representation on the UNESCO/UNICEF Joint Committee on Education

6. The Board elected the following members, for the 1991-1993 biennium (1 August 1991-31 July 1993), to represent UNICEF on the United Nations Educational, Scientific and Cultural Organization (UNESCO)/UNICEF Joint Committee on Education (JCE): Mr. Jorge Lázaro (Peru), Mr. Sheka Mansaray (Sierra Leone), Dr. Roger Iredale (United Kingdom of Great Britain and Northern Ireland) and a member to be named by the Asian Group of UNICEF Board members. The Chairman of the Executive Board, H.E. Miss Mira Seth (India), and the Chairman of the Programme Committee, Mr. Frederick Ward (Canada), are ex officio members of JCE. The Board also elected Mrs. Hirut Gebre-Egziabher (Ethiopia), Dr. Piotr Mierzewski (Poland), Dr. Adriana Lissidini (Uruguay) and a member to be named by the Asian Group of Board members as alternate members to serve for the 1991-1993 biennium.

Election of UNICEF representation on the UNICEF/WHO Joint Committee on Health Policy

7. The Board elected the following members, for the remainder of the 1990-1992 biennium (to 31 July 1992), to represent UNICEF on the UNICEF/World Health Organization (WHO) Joint Committee on Health Policy (JCHP): Dr. Alfredo Toledo (Uruguay) and a member to be named by the African Group of Board members. The Chairman of the Executive Board, H.E. Miss Mira Seth (India), and the Chairman of the Programme Committee, Mr. Frederick Ward (Canada), are ex officio members of JCHP. Dr. Suyono Yahya (Indonesia) and Dr. Audrey Manley (United States of America), who were elected in 1990, are already members of the Committee whose term of office will expire on 31 July 1992. The Board also elected Mr. Edmond Nzapa-Yeke (Central African Republic) and a member to be named by the Asian Group of UNICEF Board members as alternate members to serve for the remainder of the 1990-1992 biennium (to 31 July 1992). Mrs. Judith Springer (Barbados) and Dr. Vaclav Vacek (Czechoslovakia) are already alternate members of the Committee whose terms of office will expire on 31 July 1992.

Other matters

8. The Chairman announced that the Executive Board of WHO would meet from 20 to 29 January 1992; a special session of JCHP would be held on 30 and 31 January 1992; and the winter organizational session of the UNICEF Executive Board would take place on 18 and 19 February 1992.*

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* This date was subsequently changed to 3 and 4 March 1992.